



MINUTES: REGULAR COUNCIL MEETING
JANUARY 9th, 2020 @ 6:00 p.m.
DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER, IDAHO

Present: Council Brockway, Goodvin and Strand. Council Evans appeared by phone. Mayor Shaha absent. Staff – Planner Clare Marley; Engineer Jay Hassell; Clerk Michele Hutchings. Also newly elected – Mayor Davis, Council Parkin and Council Williams.

Public Present: Documented on sign in sheet on file

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE:** Council President Strand called meeting to order at 6:00 p.m.
- II. PUBLIC COMMENT:** Jay Bredl, 621 Ames Way, gave thanks to current council and newly elected officials.
- III. CONSENT AGENDA:** No requests for review or comments by council. **Brockway motioned** to accept the consent agenda items as presented, **2nd by Goodvin**. All in favor, **motion carried**.
- IV. SWEARING IN OF ELECTED OFFICIALS:** Strand expressed appreciation of service given by Brockway and Goodvin. Brockway thanked Mayor Shaha, fellow council members, staff, contractors and residents. Urged future commitment to find facts, be transparent and make unbiased decisions for Dover’s future. Goodvin offered thanks to all, appreciated depth of learning and support received from council, staff and contractors. Clerk administered oaths to incoming Mayor Mike Davis, Councilman Dan Parkin and Councilman Tom Williams.

Councilwoman Evans joined the meeting via conference phone @ 6:13 p.m.

V. ELECTION OF CITY COUNCIL PRESIDENT: Parkin nominated Bill Strand for position of council president, **2nd by Evans**. **Roll Call vote:** Evans-Aye, Parkin-Aye, Strand-Aye, Williams-Aye.

VI. NEW BUSINESS:

1) Discussion/Decision: Ordinance to approve Council meeting schedule 2020 – Mayor Davis explained the proposed ordinance allows for one regular monthly meeting on the 2nd Thursday of each month, same time and location of 6:00 p.m. at City Hall. Official newspaper also remains the same. **Strand moved** to dispense with the rules for reading the ordinance on three different days and called for one reading of the proposed ordinance by title alone, pursuant to Idaho Code §50-902, **2nd by Parkin**. **Roll Call vote:** Evans-Aye, Parkin-Aye, Strand-Aye, Williams-Aye. **Strand moved** to adopt Ordinance # 166, Dover City Code, Title 1, Chapter 5, AN ORDINANCE OF THE CITY OF DOVER, BONNER COUNTY, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, SETTING FORTH THE REGULAR MEETING DATES, TIME AND PLACE OF THE DOVER CITY COUNCIL; DESIGNATING THE OFFICIAL NEWSPAPER OF THE CITY; AND REPEALING ORDINANCE NO. 142, **2nd by Evans**. **Roll Call vote:** Evans-Aye, Parkin-Aye, Strand-Aye, Williams-Aye. **Strand moved** to approve the summary of Ordinance #166, as presented, and authorize the publication of summary in accord with Idaho Code §50-901A, **2nd by Parkin**. **Roll Call vote:** Evans-Aye, Parkin-Aye, Strand-Aye, Williams-Aye. **Councilwoman Evans left the meeting via conference phone @ 6:18 p.m.**

2) Discussion/Decision: Notification of Request to Reconsider, File SUP002-19, Kaniksu Land Trust Special Use - Marley introduced reconsideration and process. Mayor Davis called for discussion. Williams favors public hearing. Strand agreed public forum is important step. Parkin in favor of public hearing, stressed importance that current conditions be upheld until such time. **Strand motioned** to direct staff to prepare for public hearing, **2nd by Williams**. **Roll Call vote:** Evans-Absent, Parkin-Aye, Strand-Aye, Williams-Aye.

3) Discussion/Direction: Proposed amendments to Title 9 (Building Code) for addressing and snow load updates - Marley reviewed memo to council explaining staff is requesting direction from council. Mayor asked for comments from council. Williams checked with neighboring cities, clarified no engineered stamps would be required with reduction in roof snow load. Strand and Parkin agree to lowering the load limit as presented in the planner memo. Marley confirms ordinance amendment and publication will be required. Unanimous direction to proceed from council. Marley stated addressing also part of proposed amendment and reviewed memo to council.

Williams referenced possible forthcoming letter from county stating county's release of liability if city is not cooperative via ordinance amendment or agreement with county. According to county, their new addressing ordinance should be completed in February. Strand questioned negative ramifications if council waits to make decision until after county ordinance is completed. Williams in favor of waiting for completion of County ordinance. All council agreed to postpone, Marley will keep council informed.

4) Discussion/Decision: TAP (Transportation Alternatives Program) Resolution for Matching Grant Funds - Hassell gave overview of TAP grant funding infrastructure, connectivity, development of the city property. Draft map in engineering report discussed. Prior council gave direction to apply for funds, project getting lots of encouragement from the grant funders. Williams asked if city has funds for matching grants. Budget allowed for \$100k as remembered by Strand and Hassell. Costs to day date may be near \$15k. If awarded, notification would be within this FY20 budget, next FY21 is likely when matching funds would be paid out. Williams in favor, asked about additional engineering costs. Hassell confirmed all included in grant. Goal is not to exceed limit as stated in proposed resolution. Matching funds amounts to 7.34% of proposed project work, very small match. Parkin recognizes benefits, central location, may be some traffic concerns. Williams asked how title vests on the east side of North 4th street area. Hassell confirmed it is under attorney review. Potential prescriptive ROW (right of way) in future. Donald Morris, Indian Meadows, concerned with where potential new path meets highway, putting residents out to highway and high-speed traffic. Hassell explained city is not doing any improvements outside of its jurisdictional ROW. Hassell suggested future public workshop if grant funding is awarded. Mayor Davis confirmed council had reviewed resolution. **Strand motioned** to adopt the proposed resolution supporting the TAP grand submission and committing to matching funds of no more than \$37,292.34, **2nd by Williams**. **Roll Call vote:** Evans-Absent, Parkin-Aye, Strand-Aye, Williams-Aye.

5) Discussion/Decision: City Park mowing quotes, decision on vendor - Mayor Davis reviewed both proposals, confirmed council has considered each. Strand commented on differences in quotes. No experience with either company. Williams and Strand prefer lower price from Lawnco. Commitment is for one season, if desired, new vendors can be considered next year. **Strand motioned** to accept the proposal from Lawnco at approximately \$6,600.

Roll Call vote: Evans-Absent, Parkin-Aye, Strand-Aye, Williams-Aye.

VII. FUTURE AGENDA ITEMS/MEETINGS: Mayor Davis reviewed items as listed on agenda. No new items requested from council to be included on next agenda other than continued business from this meeting.

VIII. ADJOURNMENT: **Strand motioned** to adjourn the meeting, **2nd by Parkin**. All in favor, **motion carried**. Meeting adjourned at 7:18 p.m.

Respectfully submitted, Michele Hutchings, City Clerk